

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, November 18, 2003 – 8:30 AM**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **October 21, 2003**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinances:

- **158-O-067** Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the NW ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District (ZT-1495) – (*Referred back to committee by a vote of 26-7 at the County Board Meeting of 10/14/03*)
- **158-O-094** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Annexed by the City Of Waukesha, Located in Part of the SW ¼ of Section 29 and the NW ¼ of Section 32, T7N, R19E, from the A-2 Rural Home and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SCZ-1368A)
- **158-O-098** Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Land Located in Part of the SW ¼ of Section 10, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the SE Suburban Estate District to the R-1 Residential District (ZT-1504)
- **158-O-099** Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 22 and the SE ¼ of Section 15, T7N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential and EC Environmental Corridor Districts (CZ-1498)
- **158-O-100** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the S ½ of the SE ¼ of Section 7, the W ½ of the NW ¼ Section 17, the NE ¼ of the NE ¼ of Section 18 and the N ½ of the NW ¼ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini Farm and RRD-5 Rural Residential Density 5 Districts to the R-1 Residential District (SZT -1497)

2. Discuss and Consider State Legislation

- A. AB 136: Allows creation of charter towns; allows town board to create a TIF district
- B. AB 437: Grants towns limited authority to create TIFs
- C. AB 506: Changes to navigable water definitions
- D. AB 551: Provides for town board approval of amendments to County Development Plan
- E. AB 608: Amends “smart growth” statutes
- F. SB 110: Authorizes a town to adopt an official map; requires inclusion in Co.Dev. Plan

**Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

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**Walter L. Kolb, Chair**